

## SHIVAM INDIA LIMITED, CIRP COMMENCEMENT DATE - 22.08.2025, List of creditors constituted as on: 07-05-2026

## List of unsecured financial creditors (other than financial creditors belonging to any class of creditors)

Sl. No.	Name of Creditor	Details of claim received		Details of claim admitted					Amount of any mutual dues, that may be set-off	Amount of claim not admitted	Amount of claim under verification	Remarks, if any	
		Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by guarantee	Whether related party?	% voting share in CoC					
1	Adhunik Corporation Limited	04-09-2025	85,19,49,102.00	42,47,32,067.00	Unsecured Financial Creditor	-	No	85.22%	-	-	-	42,72,17,035.00	Admitted (Interest Amount is subject to pending verification)
2	Bhola Mohini Minerals Private Limited	04-09-2025	7,57,10,613.00	4,02,00,000.00	Unsecured Financial Creditor	-	No	8.07%	-	-	-	3,55,10,613.00	Admitted (Interest Amount is subject to pending verification)
3	Arrowspace Trexim Private Limited	05-09-2025	3,49,39,924.00	92,48,350.00	Unsecured Financial Creditor	-	No	1.86%	-	-	-	2,56,91,574.00	Admitted (Interest Amount is subject to pending verification)
4	Startree Dealtrade Private Limited	05-09-2025	1,44,80,144.00	50,00,000.00	Unsecured Financial Creditor	-	No	1.00%	-	-	-	94,80,144.00	Admitted (Interest Amount is subject to pending verification)
5	Ravishing Dealcom Private Limited	05-09-2025	4,21,34,056.00	1,09,00,000.00	Unsecured Financial Creditor	-	No	2.19%	-	-	-	3,12,34,056.00	Admitted (Interest Amount is subject to pending verification)
6	Hanpot Dealmark Private Limited	05-09-2025	3,67,05,350.00	-	Unsecured Financial Creditor	-	No	0.00%	-	-	3,67,05,350.00	-	Could not be admitted due to non-receipt of the documents requisitioned for further verification. Subsequently, the claim was assigned to Adhunik Corporation Limited pursuant to an Assignment Agreement, and the same was informed to the Resolution Professional through email.
7	Inland Tracom Private Limited	05-09-2025	4,51,71,851.00	-	Unsecured Financial Creditor	-	No	0.00%	-	-	4,51,71,851.00	-	Could not be admitted due to non-receipt of the documents requisitioned for further verification. Subsequently, the claim was assigned to Adhunik Corporation Limited pursuant to an Assignment Agreement, and the same was informed to the Resolution Professional through email.

8	Jhilmil Dealmark Private Limited	05-09-2025	5,00,83,532.00	-	Unsecured Financial Creditor	-	No	0.00%	-	-	5,00,83,532.00	-	Could not be admitted due to non-receipt of the documents requisitioned for further verification. Subsequently, the claim was assigned to Adhunik Corporation Limited pursuant to an Assignment Agreement, and the same was informed to the Resolution Professional through email.
9	Brightful Commercial Private Limited	05-09-2025	7,05,27,606.00	-	Unsecured Financial Creditor	-	No	0.00%	-	-	7,05,27,606.00	-	Could not be admitted due to non-receipt of the documents requisitioned for further verification. Subsequently, the claim was assigned to Adhunik Corporation Limited pursuant to an Assignment Agreement, and the same was informed to the Resolution Professional through email.
10	Intimate Vinimay Private Limited	05-09-2025	4,98,33,085.00	-	Unsecured Financial Creditor	-	No	0.00%	-	-	4,98,33,085.00	-	Could not be admitted due to non-receipt of the documents requisitioned for further verification. Subsequently, the claim was assigned to Adhunik Corporation Limited pursuant to an Assignment Agreement, and the same was informed to the Resolution Professional through email.
11	Laddugopal Dealtrade Private Limited	05-09-2025	5,21,95,208.00	-	Unsecured Financial Creditor		No	0.00%			5,21,95,208.00	-	Could not be admitted due to non-receipt of the documents requisitioned for further verification. Subsequently, the claim was assigned to Adhunik Corporation Limited pursuant to an Assignment Agreement, and the same was informed to the Resolution Professional through email.
12	Pavitra Tradelink Private Limited	05-09-2025	3,62,89,374.00	-	Unsecured Financial Creditor		No	0.00%			3,62,89,374.00	-	Could not be admitted due to non-receipt of the documents requisitioned for further verification. Subsequently, the claim was assigned to Adhunik Corporation Limited pursuant to an Assignment Agreement, and the same was informed to the Resolution Professional through email.

13	Season Vinimay Private Limited	05-09-2025	2,49,92,732.00	-	Unsecured Financial Creditor		No	0.00%			2,49,92,732.00	-	Could not be admitted due to non-receipt of the documents requisitioned for further verification. Subsequently, the claim was assigned to Adhunik Corporation Limited pursuant to an Assignment Agreement, and the same was informed to the Resolution Professional through email.
14	Rutika Dealmark Private Limited	23-10-2025	4,12,25,587.00	70,54,737.00	Unsecured Financial Creditor		No	1.42%				3,41,70,850.00	Admitted (Interest Amount is subject to pending verification)
15	Subhrashi Properties Private Limited	29-10-2025	1,12,90,818.00	12,06,241.00	Unsecured Financial Creditor		No	0.24%				1,00,84,577.00	Admitted (Interest Amount is subject to pending verification)
<b>TOTAL</b>			<b>1,43,75,28,982.00</b>	<b>49,83,41,395.00</b>				<b>100.00%</b>			<b>-</b>	<b>36,57,98,738.00</b>	<b>57,33,88,849.00</b>
<b>Note: The creditors have submitted details of the assets secured with them. Based on the information available, further verification is pending before the security interests of the respective creditors are admitted for collation.</b>													